1	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK				
2		WESTERN DISTR	ICI OF NEW TORK		
3	UNITED STATES (OF AMERICA,			
4		Plaintiff,	Case No. 1:19-cr-227 1:23-cr-37		
5	V.		(LJV)		
6	PETER GERACE, C	JR.,	November 7, 2024		
7		Defendant.	_		
·			- EXAMINATION OF A.P.		
8	BEF		E LAWRENCE J. VILARDO DISTRICT JUDGE		
9	APPEARANCES:	TRINI E. ROSS,	UNITED STATES ATTORNEY		
10	BY: JOSEPH M. TRIPI, ESQ. NICHOLAS T. COOPER, ESQ.				
11		CASEY L. C	HALBECK, ESQ.		
12		Federal Centre	ed States Attorneys , 138 Delaware Avenue		
13		Buffalo, New York For the Plaint:			
14		THE FOTI LAW F	IRM, P.C.		
15		BY: MARK ANDRE	N FOTI, ESQ. treet, Suite 100		
		Rochester, New	•		
16		And SOEHNLEIN LAW			
17		BY: ERIC MICHA	EL SOEHNLEIN, ESQ.		
18		350 Main Stree Buffalo, New Yo			
19		For the Defenda	ant		
20	PRESENT:	BRIAN A. BURNS	DUX, USA PARALEGAL , FBI SPECIAL AGENT		
21		MARILYN K. HAL	LIDAY, HSI SPECIAL AGENT		
22	LAW CLERK:	REBECCA FABIAN	IZZO, ESQ.		
23	COURT CLERK:	COLLEEN M. DEM	4A		
	REPORTER:		AWYER, FCRR, RPR, CRR		
24		Robert H. Jack: 2 Niagara Squa:			
25		Buffalo, New Yo Ann_Sawyer@nywo			

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(Excerpt commenced at 10:21 a.m.)
10:21AM
              1
                            (Jury is present.)
              2
10:21AM
              3
                            THE COURT:
                                        The government can call its next witness.
10:21AM
10:21AM
                            MR. COOPER:
                                          Thank you, Judge. The government calls
              5
                  A.P., Judge.
10:21AM
10:21AM
                  A.P., having been duly called and sworn, testified as follows:
10:21AM
                            MR. COOPER: May I inquire, Judge?
              8
10:22AM
              9
                            THE COURT: You may.
10:22AM
             10
10:22AM
10:22AM
             11
                                  DIRECT EXAMINATION BY MR. COOPER:
10:22AM
             12
                      Good morning, ma'am.
             13
                      Good morning.
10:22AM
                  Α.
             14
                      All right. We're gonna knock some stuff out of the way
10:22AM
             15
                  right here at the beginning.
10:22AM
             16
                       Have you and I met before?
10:22AM
             17
10:22AM
                  Α.
                      Yes.
             18
                      Have we talked before?
10:22AM
                  Q.
10:22AM
             19
                  Α.
                      Yes.
10:22AM
             20
                  Q.
                      Have I talked to you about the questions I'm going to ask
             21
10:22AM
                  you?
             22
                  Α.
                      Yes.
10:22AM
             23
                      Have you told me the answers that you're gonna give?
                  Q.
10:22AM
             24
                      Yes.
10:22AM
                  Α.
             25
10:22AM
                  Q.
                      Okay. Do you want to be here today?
```

1 A. Not at all.

10:22AM

10:23AM

10:23AM

10:23AM

10:23AM

- 2 | Q. Are you excited about it?
- $3 \mid A$. Not at all.
- 4 Q. Is this fun for you?
- 5 A. No.
- 6 Q. Are you under a subpoena?
- 7 | A. Yes.
 - 8 | Q. Does that require you to appear?
 - 9 A. Yes.
 - 10 | Q. Okay. Introduce yourself to the jury, please.
 - 11 A. Good morning. My name is A.P. How are you?
 - 12 | Q. Where did you grow up, A.P.?
 - 13 | A. I grew up in Batavia.
 - 14 | Q. How far did you go in school?
 - 15 | A. I have some college. And I have a cosmetology license.
 - 16 | Q. Okay. I'm going to kind of jump right into it and I'm
 - 17 | not asking these questions to embarrass you, but did there
 - 18 | come a time in your life when you started using drugs?
 - 19 A. Yes.
 - 20 | Q. Can you tell the jury when that time in your life was?
 - 21 | A. Yes, about around 2006. I went -- started working at
 - 22 | Pharaoh's. And my first night, I had got done working. I
 - 23 went to a party back home in Batavia, and a couple of my
- 24 | friends were doing cocaine.
- 10:23AM 25 **THE COURT:** Could you pull the microphone a little

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10:23AM
                  closer to you, please?
              1
                            THE WITNESS: Sure. And that was the first time that
              2
10:23AM
                  I had tried it.
              3
10:23AM
                           BY MR. COOPER:
10:23AM
10:23AM
                      You said that was around 2006?
10:23AM
                      Right.
                  Α.
                      Okay. And about how old were you then?
10:23AM
                  Q.
              8
                  Α.
                      21, 22.
10:23AM
              9
                     Got it. You mentioned that you had started working at a
10:23AM
                  Q.
             10
                  place called Pharaoh's; is that correct?
10:23AM
10:23AM
             11
                  Α.
                     Yes.
             12
                  Q.
                      Can you tell the jury what kind of business that is?
10:23AM
             13
                      It's a gentleman's club.
10:23AM
                  Α.
             14
                      Okay. And so, what does it entail to work at a
10:23AM
                  gentleman's club like Pharaoh's, or Pharaoh's specifically?
             15
10:23AM
             16
                      I'm sorry, I don't --
                  Α.
10:23AM
             17
                      What do you do for work there?
10:23AM
                  Q.
10:23AM
             18
                      Oh, I was a dancer. I bar tended. I was a waitress,
             19
                  shot girl.
10:24AM
10:24AM
             20
                  Q. From the time that you started working at Pharaoh's until
             21
                  the last day that you ever worked there, what was that time
10:24AM
             22
                  period like?
10:24AM
             23
                     I did a lot of drinking, drugs. I made some good money.
10:24AM
             24
                  Q. Got it. Now I -- that was a poorly-phrased question. I
10:24AM
```

guess what I want to know is when was the last time you ever

25

10:24AM

- 1 | worked there?
- 2 | A. Oh, I stopped working there sometime in 2013.
- 3 Q. Okay. So between 2006 or '7 and 2013, did you work there
- 4 | continuously the whole time?
- 5 A. No.
- 6 Q. Was it on and off for periods of time?
- 7 | A. Yes.

10:24AM

10:25AM

- 8 | Q. Okay. All right. During the time -- during that six or
- 9 | seven-year period where you did work on and off at Pharaoh's,
- 10 | did you observe people using drugs inside of Pharaoh's?
- 11 | A. Yes.
- 12 | Q. Did you observe dancers using drugs inside of Pharaoh's?
- 13 | A. Yes.
- 14 | Q. Did you observe dancers smoking marijuana?
- 15 | A. Yes.
- 16 | Q. Did you observe dancers using cocaine?
- 17 | A. Yes.
- 18 Q. Okay. And did you observe, you know, see things with
- 19 | your eyes, that led you to believe that dancers were using
- 20 | heroin?
- 21 | A. Yes.
- 22 | Q. Can you describe that for the jury?
- 23 | A. Yes, so I never actually physically saw anyone take a
- 24 | needle or snort it or whatever they do with it, but there
- 25 | were times when girls would go to the bathroom, be in there

for a while, come out, fall right to sleep or just kind of be 10:25AM 1 wobbling, acting out of it. You could notice some girls had 2 10:25AM track marks on their legs, their arms. 10:25AM 3 10:25AM I want to pause right there for a second. Are those some 10:25AM observations that, based on your common sense life experience, you associate with using drugs like heroin? 10:25AM Yes. Α. 10:25AM 10:25AM 8 And when you say you see someone go to the bathroom, come 9 out of the bathroom, and then start kind of falling asleep, 10:25AM 10 is there a term for that called nodding out? 10:25AM 10:26AM 11 Α. Yes. 12 Q. Have you heard that term before? 10:26AM 13 Α. Yes. 10:26AM 14 Is that what you were describing to the jury? 10:26AM Q. 15 Α. Yes. 10:26AM 16 You also mentioned the word "track marks." Do you 10:26AM Q. 17 remember saying that? 10:26AM 10:26AM 18 Α. Yes. 19 Can you tell them what you mean when you say that you saw 10:26AM 10:26AM 20 dancers with track marks on them? 21 So if someone were to use a needle to shoot up the 10:26AM 22 heroin, they would use a needle. Once you keep poking 10:26AM 23 yourself many, many times, you get marks from it, just like 10:26AM 24 you would get blood drawn at the hospital, you have a mark. 10:26AM

Okay. So is it like a physical sign of repeated use of a

25

10:26AM

1 needle?

10:26AM

10:27AM

- 2 A. Yes.
- 3 | Q. And based on your common sense and your life experience,
- 4 is that something you associate with heroin use?
- 5 A. Yes.
- 6 Q. Did you see dancers that had track marks on their arms
- 7 and legs when you worked at Pharaoh's?
- 8 A. Yes.
- 9 Q. Do you know a person by the name of Peter Gerace?
- 10 | A. Yes.
- 11 | Q. Okay. How do you know that person?
- 12 | A. We dated on and off for all of those years that I worked
- 13 | there. He also is the owner of Pharaoh's.
- 14 | Q. Okay. So was there a period of time back in '06 to '13,
- 15 | approximately, when you were involved in an -- in a romantic
- 16 or an intimate relationship with Peter Gerace?
- 17 A. Yes. So, in 2008, we dated like exclusively for about
- 18 | five to six months, and then just periodically on and off
- 19 | throughout then.
- 20 Q. Does that make it difficult to sit in the chair that
- 21 | you're sitting in today?
- 22 A. Very.
- 23 | Q. Okay. Can you tell the jury -- well, first of all, is
- 24 | Peter Gerace in court today?
- 10:27AM 25 A. Yes.

Can you point him out and identify what he's wearing for 10:27AM 1 the record? 2 10:27AM He's right over there with a blue tie and a gray jacket, 10:27AM white shirt, glasses. 10:27AM MR. COOPER: Judge for the record, indicating the 10:27AM defendant. 10:27AM THE COURT: Yeah, it does. 10:27AM 8 MR. COOPER: Thank you. 10:27AM 9 BY MR. COOPER: 10:27AM 10 Do you remember the first time in your whole life that 10:27AM you met the defendant? 10:27AM 11 12 Yes. 10:27AM 10:27AM 13 Okay. Can you tell them about it? So, somewhere in 2008, I had gone to Pharaoh's. I 14 10:27AM Yes. wasn't working. I went with some friends. I believe it was 15 10:28AM 16 to watch a Bills game or some kind of game. I remember 10:28AM 17 having Bills clothes on. 10:28AM 10:28AM 18 And he came up to the bar and bought drinks and we were 19 just socializing, talking. And then after a while, he had 10:28AM 10:28AM 20 given me some money, and asked me to go to a certain address, 21 and to grab some cocaine and bring it back. 10:28AM Is that the very first night that you met him? 22 10:28AM Q. 23 Α. Yes. 10:28AM 24 Did you agree to do that? 10:28AM Q.

25

Α.

Yes.

10:28AM

- 1 Q. Okay. Did the defendant give you money?
- 2 A. Yes.
- 3 Q. Did you take the money?
 - 4 A. Yes.
 - $5 \mid Q$. Did he provide you with an address to go to?
- 10:28AM 6 A. Yes.

10:28AM

10:28AM

10:28AM

10:28AM

10:28AM

10:28AM

10:28AM

10:28AM

10:28AM

10:29AM

- 7 | Q. What did he tell you to do when you went to that address?
- 8 A. To go there and get the drugs.
- 9 Q. Okay. When you had that conversation with him where he's
- 10 | telling you to go somewhere and get drugs, was that inside of
- 11 | Pharaoh's?
- 12 | A. Yes.
- 13 Q. Did you follow his instructions and go do that?
- 14 | A. Yes.
 - 15 Q. Where did you go?
 - 16 | A. I went to a house, apartment, on Virginia Place downtown.
 - 17 | Q. Did you go alone or did someone go with you?
 - 18 | A. I was alone.
 - 19 | Q. Who did you meet with there?
 - 20 | A. When I -- the person opened the door, I ended up knowing
 - 21 | who they were. His name was Marcus Hatten.
 - 22 Q. Okay. And did Marcus Hatten have, like, a nickname or a
 - 23 | name he sometimes went by?
 - 24 A. Marcus Black. Black Marcus.
- 25 | Q. You said it's someone you ended up knowing. Where did

- 1 | you know that person from?
- 2 A. He's very much out in all of the bars, I think downtown,
- 3 | just from being out in --
- 4 Q. So you knew him socially?
- 5 A. Yes, um-hum.
- 6 | Q. Did Marcus Hatten or Marcus Black provide you with
- 10:29AM 7 | cocaine?

10:29AM

10:30AM

- 8 A. Yes.
- 9 | Q. Did you give him Peter Gerace's money?
- 10 A. Yes.
 - 11 | Q. What did you do with the cocaine once you got it?
 - 12 | A. I got back in my car and went back to Pharaoh's.
 - 13 | Q. Okay. What did you do with it when you got back to
 - 14 | Pharaoh's?
 - 15 | A. I gave it to Peter.
 - 16 | Q. Did you use cocaine with Peter Gerace that night?
 - 17 | A. We did, yes.
 - 18 | Q. Is that the only time in your whole life that you used
 - 19 | cocaine with Peter Gerace?
- 20 A. No.
 - 21 | Q. Is it the only time in your life that you used cocaine
- 22 | inside of Pharaoh's?
- 23 | A. No.
 - 24 | Q. Has that happened a lot of times in your life?
- 10:30AM 25 A. Yes.

Now, we just talked a second ago about Marcus Black or 10:30AM 1 2 Marcus Hatten. 10:30AM 10:30AM Have you seen Marcus Black or Marcus Hatten inside of 10:30AM 4 Pharaoh's before? 10:30AM Yes. 10:30AM Okay. Once or more than once? Q. More than once. Α. 10:30AM 8 Was he there quite a bit? 10:30AM Q. 9 Yes. 10:30AM Α. 10 Okay. And can you describe for the jury, what was Marcus 10:30AM Black's relationship with Peter Gerace? 10:30AM 11 12 They're friends. 10:30AM 10:30AM 13 How do you know that? Q. 14 He hung out with us on many occasions. There was even a 10:30AM 15 time we went to Ellicottville that he came to stay in the 10:30AM 16 chalet for the big Oktoberfest thing that they have. 10:31AM 17 Q. Okay. So based on your own personal experience, do you 10:31AM 10:31AM 18 know Marcus Black and Peter Gerace to be friends? 19 Α. Yes. 10:31AM 10:31AM 20 Q. Do you know Marcus Black to be a drug dealer? 21 10:31AM Α. Yes. Have you bought drugs from him? 22 10:31AM Q. 23 Α. Yes. 10:31AM 24 Other than that one time that you just described from us 10:31AM Q.

driving to a house, have you bought drugs from Marcus inside

25

10:31AM

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of Pharaoh's?
10:31AM
              1
              2
                      Yes.
10:31AM
                  Α.
                      Once or more than once?
10:31AM
10:31AM
                  Α.
                      More than once.
                      Have you seen Peter Gerace buy drugs from Marcus Black
10:31AM
                  Q.
                  inside --
10:31AM
                  Α.
                      Yes.
10:31AM
                      -- of Pharaoh's.
              8
                  Q.
10:31AM
                       Sorry, let me finish the question.
10:31AM
10:31AM
             10
                  Α.
                       Sorry.
10:31AM
             11
                  Q.
                      That's okay.
             12
                       Have you seen Peter Gerace buy drugs from Marcus Black
10:31AM
10:31AM
             13
                  inside of Pharaoh's?
             14
                  Α.
                      Yes.
10:31AM
             15
                  Q.
                      Once or more than once?
10:31AM
             16
                     More than once.
                  Α.
10:31AM
             17
                            MR. COOPER: Just -- can I have one second, Judge.
10:31AM
                            THE COURT:
10:31AM
             18
                                         Sure.
10:31AM
             19
                            BY MR. COOPER:
10:32AM
             20
                     Just give me one second. I'm just trying to pull up an
             21
                  exhibit.
10:32AM
             22
                  Α.
                      Sure.
10:32AM
             23
                            MR. COOPER: I'm going to ask that for the witness
10:32AM
                  only, please, we pull up Government Exhibit 484.
             24
10:32AM
             25
                            MS. CHAMPOUX: I'm sorry, 485?
10:32AM
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10:32AM	1	MR. COOPER: I'm sorry, 485.
10:33AM	2	BY MR. COOPER:
10:33AM	3	Q. Can you see Government Exhibit 485 on your screen?
10:33AM	4	A. Yes.
10:33AM	5	Q. Who is that a picture of?
10:33AM	6	A. Marcus.
10:33AM	7	Q. Does that fairly and accurately depict the person Marcus
10:33AM	8	Hatten that we've been talking about?
10:33AM	9	A. Yes.
10:33AM	10	MR. COOPER: With that foundation, I'd offer this
10:33AM	11	into evidence as Government's Exhibit 485.
10:33AM	12	MR. SOEHNLEIN: No objection.
10:33AM	13	THE COURT: Received without objection.
10:33AM	14	(GOV Exhibit 485 was received in evidence.)
10:33AM	15	MR. COOPER: Can we publish that to the jury,
10:33AM	16	Ms. Demma?
10:33AM	17	BY MR. COOPER:
10:33AM	18	Q. So we've been talking about a person Marcus Hatten,
10:33AM	19	sometimes called Black Marcus or Marcus Black. Is that him
10:33AM	20	on the screen there?
10:33AM	21	A. Yes.
10:33AM	22	MR. COOPER: Okay. You can take that down.
10:33AM	23	BY MR. COOPER:
10:33AM	24	Q. I want to switch gears for a second.
10:33AM	25	We've talked about your drug use at Pharaoh's. We've

talked about Marcus Black. Have you ever sold drugs before 10:33AM 1 in your life? 2 10:33AM Yes. 10:33AM Α. 10:33AM Q. Once or more than once? 10:33AM Α. More than once. As you sit here today, you're proud about that? 10:33AM Q. Not at all. Α. 10:33AM 8 Okay. Is it easy to talk about? 10:33AM Q. 9 No. 10:33AM Α. 10 Okay. We're going to talk about it, though. 10:34AM Have you sold drugs at Pharaoh's? 10:34AM 11 12 Α. Yes. 10:34AM 10:34AM 13 One time or more than once? Q. 14 More than once. 10:34AM Α. Did you do that while you worked there? 15 Q. 10:34AM 16 Yes. Α. 10:34AM 17 Who did you sell drugs to at Pharaoh's? 10:34AM Q. Some of the other dancers, employees, customers, and 10:34AM 18 10:34AM 19 Peter. 10:34AM 20 Q. You just listed a few different categories of people. 21 just want to break that down. 10:34AM 22 Did you sell drugs at Pharaoh's to other people who 10:34AM 23 worked at Pharaoh's? 10:34AM 24 Yes. 10:34AM Α.

Did that include other exotic dancers?

25

Q.

10:34AM

1 A. Yes.

10:34AM

10:35AM

- 2 | Q. Did that include bouncers or DJs or people like that?
- 3 | A. Yes.
- 4 | Q. Did you sell drugs to Peter Gerace?
- 5 A. Yes.
- 6 | Q. I think you also mentioned customers; is that correct?
- 7 | A. Yes.
- 8 | Q. Would customers come into the club during the time that
- 9 you worked there and ask to purchase drugs?
- 10 A. Not like that.
- 11 | Q. How would it play out? Explain it to the jury.
- 12 | A. It was more of that if someone had come in and was
- 13 | looking for it, I would have it. It wasn't like I went out
- 14 of my way to ask, do you want some cocaine. It was, you
- 15 | know, more of someone asking, and I would help with that
- 16 | because it would make them stay longer and potentially I
- 17 | would make more money.
- 18 | Q. So let -- let's focus in on that part for a second.
- 19 The ways that you make money when you work as a dancer at
- 20 | Pharaoh's, is it by customers staying and spending time with
- 21 | you?
- 22 A. One of the ways, yes.
- $23 \mid Q$. If a customer buys a VIP or a lap dance, does that make
- 24 | you more money as a dancer?
- 10:35AM 25 A. Yes.

- 1 Q. If a customer stays inside the club longer and watches
- 2 | you go on stage and puts money out, does that make you more
- 3 money?
- 4 A. Yes.
- 5 Q. Okay. Does Pharaoh's serve alcohol?
- 6 | A. Yes.

10:35AM

10:36AM

10:36AM

10:36AM

10:36AM

10:36AM

10:36AM

10:36AM

10:36AM

- 7 | Q. And you've told us before, you've used cocaine before,
- 8 right?
- 9 A. Yes.
- 10 | Q. Does using cocaine while you're drinking alcohol allow
- 11 | you to kind of stay up and stay alert longer?
- 12 | A. Yes.
- 13 Q. Is that something that happens commonly in that industry
- 14 | in Pharaoh's?
- 15 | A. Yes.
- 16 | Q. Was it beneficial to you financially to give cocaine to
- 17 | customers to keep them spending money on you?
- 18 | A. Yes.
- 19 Q. Okay. If the customers were staying in the club and
- 20 | spending more money on things like alcohol and lap dances,
- 21 | was that beneficial to the club?
- 22 A. Absolutely. Yes.
- 23 | Q. Did the club make money selling alcohol?
- 10:36AM 24 A. Yes.
 - 25 Q. Did the club make money when you or other dancers went in

- 17 the back to do VIP dances? 1 10:36AM 2 Α. Yes. 10:36AM Did cocaine help the club make more money? 10:36AM 10:36AM Α. Yes. At the same time that you were selling cocaine -- just 10:36AM Q. let me start here. Were you selling, like, kilos of cocaine? 10:36AM No. Α. 10:36AM Was it, like, user amounts? 8 10:36AM Q. 9 Yes. Α. 10:36AM 10 A gram here, 8 Ball there? 10:36AM Yes, I wasn't making any kind of substantial amount from 10:36AM 11 Α. 12 it. It was mostly to cover my habit and maybe make a little 10:36AM 13 bit extra, few hundred dollars extra. 10:36AM 14 Okay. I used the term "8 Ball" there, but are you 10:36AM familiar with that term? 15 10:36AM 16 Yes. Α. 10:36AM 17 Q. What is that? 10:36AM So, a nickname for about 3-and-a-half grams of cocaine. 10:36AM 18 19 Okay. And is that kind of consistent with a bit of a 10:37AM
- 10:37AM 20 larger user amount of cocaine?

Yeah.

Α.

21

10:37AM

10:37AM

10:37AM

10:37AM

10:37AM

- 22 Okay. You said that you were selling drugs mostly to
- 23 cover your habit. At that time in your life when you were
- 24 selling cocaine at Pharaoh's, how much cocaine were you using
- 25 per day?

- 1 A. At least a gram a day.
- 2 | Q. About how much would a gram of cocaine cost back then, if
- 3 | you remember?

10:37AM

10:38AM

- 4 A. Probably 50 to \$70, depending.
- 5 | Q. Did selling drugs at Pharaoh's help you afford to
- 6 | continue spending money on drugs?
- 7 A. Yes.
- 8 | Q. Did you make some money on top of just the 50 or \$70 that
- 9 | you were spending on cocaine a day?
- 10 | A. I'm sorry?
- 11 | Q. Were you making some extra money on top of just paying --
- 12 | A. Very little.
- 13 Q. Okay. Did there come -- or have you ever been fronted
- 14 | drugs?
- 15 | A. Yes.
- 16 Q. Do you know what that means?
- 17 | A. Yes.
- 18 | Q. What does it mean to be fronted drugs?
- 19 | A. So basically, if you don't have the money to buy them,
- 20 | you can ask the person who's selling them to loan it to you,
- 21 | kind of like a credit-card thing, and you pay them back.
- 22 Q. Okay. So they give you the drugs on credit, you sell
- 23 | them, and then you pay the person back?
- 24 A. Correct. Hopefully.
- 10:38AM 25 Q. What's that?

- 1 A. I said hopefully they do, yeah.
- 2 | Q. Did there come a time when, while you were working at
- 3 | Pharaoh's, you were storing some cocaine in, like, the
- 4 | locker/dressing room area there?
- 5 A. I did, yes.
- 6 Q. Okay. And did there come a time when a manager at
- 7 | Pharaoh's found it?
- 8 A. Yes.

10:38AM

10:39AM

- 9 | Q. Okay. And were there a number of different managers at
- 10 | Pharaoh's?
- 11 | A. Yes.
- 12 | Q. And because they're different people, did some of them
- 13 | act differently at how they kind of managed Pharaoh's?
- 14 | A. Yes.
- 15 | Q. Who found the drugs in your -- in your dressing room?
- 16 | A. Chris Chudy.
- 17 | Q. Okay. Was he a manager there?
- 18 | A. Yes.
- 19 Q. What happened when Chris Chudy found drugs in your
- 20 dressing room?
- 21 | A. He threw them in the toilet. Flushed them. And I can't
- 22 remember if he himself called. Someone called from there and
- 23 | told me and Jessica Leyland, who was in my dressing room
- 24 | where they found the cocaine at the time, that we had to come
- 25 and get our stuff and get out. We didn't have a job anymore.

Was it your understanding that -- well, let me walk that 1 10:39AM back for a second. 2 10:39AM During the time that you worked at Pharaoh's, between 10:39AM 10:39AM about '06, '07, and 2012, or 2013, who ran the club? Are you talking owner? Managers? 10:39AM So who was in charge? You tell me. 10:39AM Q. Well, Peter and Don Parrino owner -- were the owners. 10:39AM 8 And then, I mean, managers run it as well. 10:40AM Q. Okay. So from -- if we're going, like, top, down, you 10:40AM 10 described Peter and Don Parrino; is that correct? 10:40AM 10:40AM 11 Α. Yes. 12 Okay. And then below them would be managers; is that 10:40AM 13 fair? 10:40AM 14 Α. Yes. 10:40AM Q. Were there some differences that you experienced in how 15 10:40AM 16 Peter ran the club and his co-owner, Don, wanted to run the 10:40AM 17 club? 10:40AM 10:40AM 18 A. I mean, Peter was more on the scene, and, you know, 19 there, where Donnie more kind of sat back and wasn't there as 10:40AM 10:40AM 20 much. 21 Q. So would you say Peter was more involved in, like, the 10:40AM day-to-day running of the club? 22 10:40AM 23 A. Yes. 10:40AM

Let me ask you this: When Chris Chudy found -- was it

24

25

cocaine?

10:40AM

10:40AM

1 A. Yes.

10:40AM

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10:41AM

- 2 | Q. When Chris Chudy found cocaine in your dressing room, was
- 3 | it Don Parrino who fired you?
- 4 A. No.
- 5 | Q. Was it Chris Chudy who fired you?
- 6 | A. Yes.
- 7 | Q. Did -- after you got fired, did you go and -- and work
- 8 | elsewhere for a period of time?
- 9 A. Yes.
- 10 | Q. Now, do you remember coming back to work at the club at
- 11 | some point after that?
- 12 | A. Yes.
- 13 Q. I want to speak about how you came back to work at the
- 14 | club, okay?
- 15 During the time period that you were fired, did you
- 16 | attend some kind of Pharaoh's outing?
- 17 | A. Yes.
 - 18 | Q. What?
- 19 | A. A golf tournament.
- 20 | Q. The golf tournament. What was the golf tournament like?
- 21 | A. They're fun. They -- just was a bunch of Peter's friends
- 22 and people that signed up to do the tournament. And it was a
- 23 | fun day.
- 24 Q. Was it kind of like a giant party?
- 10:41AM 25 A. Yeah.

- 1 Q. A lot of alcohol?
- 2 A. Yep.

10:41AM

10:42AM

- 3 Q. Was there a lot of drugs there?
- 4 A. People were doing drugs, yes.
- 5 | Q. Okay. And so did you attend -- do you remember what year
- 6 | that was you attended the golf outing while you were kind of
- 7 | fired?
- 8 A. I really don't.
- 9 Q. That's okay. If you don't remember, say you don't
- 10 remember.
- 11 A. I'm sorry, I really don't.
- 12 Q. Okay. That's okay.
- 13 Do you remember attending the golf outing during that
- 14 | timeframe, though, when you were -- when you were fired from
- 15 | Pharaoh's?
- 16 A. Yes.
- 17 | Q. Okay. After the golf outing that day, did you go back to
- 18 | Pharaoh's?
- 19 A. Yes.
- 20 | Q. What were you doing going back there?
- 21 | A. It was a hot day, and we were out in the sun all day, so
- 22 | I'm not sure what we were going to do after, but all of us
- 23 | needed to take a shower. So a few of the girls, we went
- 24 upstairs in -- to Pharaoh's and took showers.
- 25 Q. Got it. Did there come a time when that kind of caused

- 1 some trouble that you were at Pharaoh's?
- 2 A. Yes.

10:42AM

10:42AM

10:42AM

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10:43AM

- 3 Q. What happened?
- 4 A. So, Don Parrino's wife, Adele, had caught wind that I was
- 5 | upstairs. And at that time, I was not allowed to be in
- 6 | Pharaoh's. She got quite upset, and I had to leave.
- 7 | Q. Okay. A few -- I want to switch gears for a second.
- 8 A few minutes ago you mentioned that Jessica Leyland
- 9 | shared the dressing room with you --
- 10 A. Yes.
- 11 | Q. -- where the cocaine was found; is that right?
- 12 | A. Yes.
- 13 Q. Back at that time in your life, were you close friends
- 14 | with Jessica?
- 15 | A. She was my best friend.
- 16 \mid Q. Did she have a -- a stage name or a name she went by at
- 17 | the club?
- 18 | A. Charm.
- 19 Q. And you described for us that you were selling cocaine
- 20 | for a period of time when you were working at Pharaoh's. Was
- 21 | Charm or Jessica also a person who sold cocaine at Pharaoh's?
- 22 A. Yes.
- 23 Q. Did she sell it to employees?
- 24 A. Yes.
- 25 Q. Did she sell it to dancers?

- 1 A. Yes.
- 2 Q. Did she sell it to customers?
- 3 A. Yes.

10:43AM

10:44AM

- 4 | Q. Did you know Charm and this defendant, Peter Gerace, to
- 5 | have a close friendship or relationship?
- 6 A. Yes.
- 7 | Q. You ended up getting hired back to work at Pharaoh's,
- 8 | right?
- 9 A. Yes.
- 10 | Q. Who brought you back to work at Pharaoh's?
- 11 | A. Peter.
- 12 | Q. That was after you had been let go by Chris Chudy for
- 13 | selling drugs?
- 14 A. Yes.
- 15 | Q. Did Peter ever say to you, oh, my God, A.P., you're
- 16 | selling drugs inside any club, what are you doing? Did that
- 17 | ever happen?
- 18 | A. No.
- 19 Q. I want to speak with you now about an individual named
- 20 | Joseph Bongiovanni. Do you know that person?
- 21 | A. I know who he is.
- 22 Q. Have you met him before?
- 23 | A. I have.
- 24 | Q. Can you tell the jury how you met Joseph Bongiovanni?
- 25 A. Joe has been in Pharaoh's a couple of times, I've seen

10:44AM I was introduced to him by Peter. 1 him. Q. What was your understanding of Joe Bongiovanni's 2 10:44AM relationship with Peter? 10:44AM 10:44AM That they were friends. Is that based on your observations? 10:44AM Q. Yes. 10:44AM Α. Did there come a time when you learned what Joe 10:44AM Q. Bongiovanni did for work? 8 10:44AM Yes. Α. 10:44AM 10 How did you learn that? 10:44AM Peter had a business card of Joe's. He had given it to 10:44AM 11 Α. 12 me and said that if I had gotten into trouble, that I could 10:45AM 10:45AM 13 call him and try to get help. 14 Q. Now, earlier, you described for us that the very first 10:45AM night you met Peter, you kind of, like, middled a cocaine 15 10:45AM 16 deal for him; is that fair to say? 10:45AM 17 You ran and got coke from Marcus Black and brought it 10:45AM back to Peter; do you remember saying that? 10:45AM 18 19 A. Yes. 10:45AM MR. SOEHNLEIN: Objection, Your Honor, to the last 10:45AM 20 21 question. Sorry. 10:45AM 22 What's the basis of the objection? THE COURT: 10:45AM 23 MR. SOEHNLEIN: Speculative, and I don't think that 10:45AM it fairly characterized her testimony calling --24 10:45AM

THE COURT: Overruled.

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10:45AM

1	BY MR. COOPER:
2	Q. Did you hear my question?
3	A. Yes.
4	Q. Okay. Is that what happened?
5	A. Yes.
6	Q. Okay. And that was the first night you met Peter, right?
7	A. Yes.
8	Q. So by the time Peter is giving you Joe Bongiovanni's
9	business card, it's fair to say that Peter knows that you're
10	involved with cocaine, right?
11	A. Yes.
12	MR. COOPER: Can I just have one second, Judge?
13	THE COURT: Sure.
14	MR. COOPER: Thank you.
15	BY MR. COOPER:
16	Q. Just a few follow-up questions that I think I might have
17	missed. You talked about having a dressing room where you
18	stored cocaine.
19	Do you remember talking about that?
20	A. Yes.
21	Q. Was that separate from, kind of, the standard, general
22	dressing room that most of the dancers used?
23	A. It's inside of it, but there was a door that, you know,
24	would close so you had privacy, but it was in the dressing
25	room.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

- 27 Got it. And so did you have kind of a private dressing 1 10:46AM room inside of Pharaoh's? 2 10:46AM Yes. 10:46AM Α. And who -- who authorized or -- or gave you that? 10:46AM 10:46AM Α. Peter. Just to circle back for a second to Marcus Black, did 10:46AM Q. you -- based on your observations when you worked at 10:46AM Pharaoh's, did Marcus Black frequently distribute cocaine to 8 10:46AM 9 people inside of Pharaoh's? 10:47AM 10 Yes. 10:47AM Α. 10:47AM 11 How frequently was Marcus at Pharaoh's? 12 Once every few weeks, I quess. I mean, I wasn't there 10:47AM 13 every day. I can't, you know --10:47AM 14 I'm just asking based on your experience --10:47AM Q. Yeah. Α. 15 Sure. 10:47AM 16 -- when you worked there, how frequently did you see him? 10:47AM Q. 10:47AM
 - 17 Once every few weeks. Α.
 - When you saw him there, was he selling drugs? 18
 - 19 Α. Sometimes.

10:47AM

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- 20 I asked you before kind of a general question about
- 21 whether Peter Gerace ever provides you cocaine. Do you
- remember me asking you that? 22
- 23 Yes. Α.
- And I asked you if that happened once or more than once; 24 Q.
- 25 do you remember that?

1 A. Yes.

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- 2 | Q. Can you tell the jury where inside the club, either one
- 3 | area or multiple areas, where did that happen?
- 4 A. That we -- that we did it?
- 5 | Q. That Peter gave you cocaine, where inside the club did
- 6 | that happen?
- 7 | A. We did it upstairs. I guess when we were there when the
- 8 | whole building was shut down, we've done it in the -- just
- 9 | general area. It was just me and him there.
- 10 | Q. That upstairs area that you just described for us a
- 11 | moment ago, is that upstairs area, like, publically
- 12 | accessible to any customer that wants to walk up there?
- 13 | A. No.
- 14 | Q. Who controls that upstairs area?
- 15 A. Peter and Donnie.
- 16 | Q. When you've done cocaine at Pharaoh's with Peter, has it
- 17 | been mostly in that upstairs area?
- 18 | A. Yes.
- 19 Q. Have you done it always with just the two of you, or have
- 20 | there been other people up there as well?
- 21 | A. There's been other people.
- 22 | Q. Who else would go up there?
- 23 A. Friends of his or other dancers.
- 24 | Q. Okay. And in terms of, like, the other dancers, did
- 10:48AM 25 | they -- did they have to be invited? Or were people free to

10:48AM go up there whenever they felt like it? 1 No, it was invite only. 2 Α. 10:48AM Okay. During this time, you described that you dated 10:48AM 10:49AM Peter kind of on and off; is that correct? 10:49AM Α. Yes. Did Peter ever ask you to engage in commercial sex with 10:49AM people at Pharaoh's? 10:49AM 10:49AM 8 No. Never. Α. 9 You were his girlfriend, right? 10:49AM Q. 10 10:49AM Α. Right. 10:49AM 11 MR. COOPER: No further direct, Judge. Thank you. 12 THE COURT: Cross? 10:49AM 13 MR. SOEHNLEIN: Can we approach on one thing --10:49AM 14 THE COURT: Sure, come on up. 10:49AM (Sidebar discussion held on the record.) 15 10:49AM 16 MR. SOEHNLEIN: I want to ask two questions, just 10:49AM 17 because Mr. Cooper asked her when she was fired that she went 10:49AM 10:49AM 18 and got a job somewhere else. She went to work at Tiffany's, 19 which is another strip club, stripped there, then came back. 10:49AM 10:49AM 20 That's all I want to ask. 21 THE COURT: 10:49AM Sure. 22 MR. SOEHNLEIN: Okay. Thank you. 10:49AM 23 (Sidebar discussion ended.) 10:49AM 24 10:49AM 25

1 CROSS-EXAMINATION BY MR. SOEHNLEIN: 10:49AM 2 Good morning, Ms. A.P. 10:49AM Q. Good morning. 10:50AM Α. 10:50AM Q. Is that close enough? A.P., but it's close enough. 10:50AM Α. Q. A.P.? 10:50AM Yeah. Α. 10:50AM I'm hoping we get a witness in this case with an easy 8 10:50AM Q. 9 name. So far, it hasn't happened. 10:50AM 10 You said that you worked at Pharaoh's from 2007 to 2013; 10:50AM is that right? 10:50AM 11 10:50AM 12 Α. Correct. Yeah. 13 Q. You listed a number of jobs that you did there. You were 10:50AM 14 a dancer? 10:50AM 15 Α. Yes. 10:50AM 16 You were a bartender? Q. 10:50AM 17 10:50AM Α. Yes. 10:50AM 18 Q. You were a shot girl? 10:50AM 19 Α. Yes. 10:50AM 20 Q. Anything else? 21 Α. Waitress. 10:50AM 22 Waitress, okay. 10:50AM Q. 23 Now, you started working at Pharaoh's for the money, 10:50AM 24 right? 10:50AM 25 A. Yes. 10:50AM

- 1 Q. Tell us about that.
- 2 | A. At the time, before I had worked there, I was cutting
- 3 | hair and working at a clothing store. And I was giving one
- 4 | of my friends a haircut, and we were talking about one of the
- 5 | girls we knew that we were kind of friends with that worked
- 6 there.

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- 7 I asked, you know, does she make good money? What's --
- 8 | what's -- you know -- and he said, yeah.
- 9 I danced my whole life, jazz, tap, ballet, dancing
- 10 | school. So, I thought about, you know, doing it to make more
- 11 | money. And I asked my friend if he would take me there. I'd
- 12 | never been to a strip club or anything like that. And we
- 13 | went.
- 14 | Q. Okay. And -- and -- and eventually, you got hired as a
- 15 | dancer?
- 16 | A. I did.
- 17 | Q. And -- and you did make good money?
- 18 | A. I did.
- 19 Q. You made more than you made cutting hair and doing what
- 20 | you were doing beforehand?
- 21 | A. I did.
- 22 | Q. All right. Now, I want to ask you a little bit about --
- 23 | about the club.
 - 24 Now, did you work weekends, weekdays? What was your
- 10:51AM 25 | schedule like?

I didn't have a schedule. So when you're a dancer, 10:51AM 1 you're an independent contractor. So I just went in whenever 2 10:51AM 3 I wanted to, or needed to kind of thing. 10:51AM 10:51AM I think in the beginning, I was, you know, working maybe three or four nights a week. I did start working for a stag 10:51AM 5 company on the weekends, so I would either go there after my 10:52AM stags or just not go at all because I did well enough with 10:52AM 8 the stags. 10:52AM 9 Q. Yeah. And the stag company, that wasn't Pharaoh's, 10:52AM 10 right? 10:52AM 10:52AM 11 Α. No. 12 Q. That had nothing to do with Peter? 10:52AM 13 Α. No. 10:52AM 14 Completely independent? 10:52AM Q. 15 Α. Right. 10:52AM 16 Right. He -- he -- to your knowledge, he wasn't getting Q. 10:52AM 17 any cut of the money or anything? 10:52AM 10:52AM 18 Α. No. 10:52AM 19 Q. Completely separate from -- from Pharaoh's, right? 10:52AM 20 Α. Yes. 21 Okay. Now, when you're working at Pharaoh's, you choose 10:52AM 22 what you wear, right? 10:52AM 23 Α. Correct. 10:52AM

You choose what customers you talk to?

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Q.

Α.

Yes.

10:52AM

10:52AM

- 1 | Q. If a customer wants to take you in the VIP Room, if you
- 2 | don't want to do it, you don't have to do it, right?
- 3 | A. Right.
- 4 Q. Okay. There's cameras there?
- 5 | A. Yes.
 - 6 Q. There's security there?
- 7 | A. Yes.

10:52AM

10:53AM

- 8 Q. Did you trust the security when you were working there?
- 9 A. Absolutely.
- 10 | Q. Yeah. They were pretty good at protecting you, right?
- 11 | A. They were awesome.
- 12 Q. Yeah, awesome.
- Now, I want to talk to you a little bit about your -- and
- 14 | I don't want to dwell on it, so we're just gonna, you know,
- 15 | kind of just touch the surface.
- 16 You testified earlier about your drug use?
- 17 | A. Yes.
- 18 | Q. You started using drugs before you met Peter Gerace?
- 19 A. Yes.
- 20 | Q. And you started using drugs outside of Pharaoh's?
- 10:53AM 21 A. Yes.
 - 22 | Q. Yeah. And your drug use continued even though you were
 - 23 | working at Pharaoh's, correct?
 - 24 A. Yes.
 - 25 | Q. Okay. And I think there was some testimony about you met

Peter and he asked you to go and get cocaine, correct? 10:53AM 1 2 Α. Yes. 10:53AM Now, at that point in time, that -- that was something 10:53AM 10:53AM you wanted to do, right? 10:53AM Α. Yes. You were a cocaine user, right? 10:53AM Q. Α. Yes. 10:53AM Okay. And -- and you went and you bought the cocaine 8 10:53AM Q. 9 from Marcus Black --10:53AM 10 10:53AM Α. Yes. 10:53AM 11 Q. -- right? 12 Now, you -- I'm gonna summarize the transaction. 10:53AM 13 You gave Marcus the money, and Marcus gave you the 10:53AM 14 cocaine, right? 10:53AM 15 Α. Yes. 10:53AM 16 Okay. And then you and Peter and some other people went Q. 10:53AM 17 back and used it, correct? 10:53AM 10:54AM 18 Α. Yes. 10:54AM 19 Okay. Yeah. And -- and so Marcus didn't tell you he was 10:54AM 20 giving you any kind of a deal because it was being sold to 21 Peter, right? 10:54AM 22 Α. No. 10:54AM 23 Okay. And, in fact, you -- you had known Marcus from Q. 10:54AM

other places outside of Pharaoh's, right?

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A. Yes.

10:54AM

10:54AM

He went to a lot of bars? 10:54AM 1 Q. 2 Yes. 10:54AM Α. And he was a known drug dealer at all those bars --10:54AM 10:54AM Α. Yes. 10:54AM Q. -- correct? So if I see Marcus Black at SoHo, I can buy drugs from 10:54AM him, right? 10:54AM 8 Α. Yes. 10:54AM 9 If I see Marcus Black at Mother's, I can buy drugs from 10:54AM Q. 10 him, right? 10:54AM 10:54AM 11 Α. Yes. 10:54AM 12 Q. If I see Marcus Black outside on the corner outside of 13 the U.S. Attorney's Office, I can buy drugs from him? 10:54AM 14 Α. Yes. 10:54AM It might be a little dangerous? 15 Q. 10:54AM 16 That's a little weird, yeah. Α. 10:54AM 17 But based on your knowledge of Marcus Black, you probably 10:54AM Q. could have bought drugs there, right? 10:54AM 18 10:54AM 19 Α. Yes. 10:54AM 20 Q. All right. So there was nothing unique of what he is 21 doing inside of Pharaoh's, right? 10:54AM 22 Right. Α. 10:54AM 23 All right. Now, you -- you testified a little bit about Q. 10:54AM

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10:54AM

your drug sales --

A. Yes.

Q. -- you were doing. 10:54AM 1 You were doing that clandestinely, right? You weren't 2 10:54AM 3 advertising that you were selling cocaine? 10:55AM 10:55AM Α. No. Okay. Small amounts, right? 10:55AM Q. Yes. 10:55AM Α. Recreational amounts? 10:55AM Q. 8 Α. Yes. 10:55AM 9 Okay. And -- and you were doing that to your benefit, 10:55AM Q. 10 10:55AM right? 10:55AM 11 A. Yes. 12 In other words, if you do a drug transaction at 10:55AM Pharaoh's, you're not giving Peter a cut of the money, right? 13 10:55AM 14 Α. No. 10:55AM You're not giving any other girls a cut of the money? 15 10:55AM Q. 16 Α. No. 10:55AM 17 Okay. You're doing that to support your habit, right? 10:55AM Q. 10:55AM 18 Α. Yes. 10:55AM 19 Q. Peter Gerace never told you to sell cocaine? 10:55AM 20 Α. No. 21 All right. Okay. 10:55AM Q. 22 Can I just have one minute, Judge? MR. SOEHNLEIN: 10:55AM 23 THE COURT: Sure. 10:55AM 24 MR. SOEHNLEIN: Thank you. 10:55AM

Sorry about that. Thank you, Judge.

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10:56AM

BY MR. SOEHNLEIN: 10:56AM 1 Q. You had some testimony about Joe Bongiovanni; do you 2 10:56AM recall that? 10:56AM 10:56AM Α. Yes. When he was at the club, was he treated similar to other 10:56AM customers? 10:56AM Α. Yes. 10:56AM He didn't get any preferential treatment? 8 10:56AM Q. Yeah. 9 Α. No. 10:56AM 10 Okay. Now, there was testimony about a business card 10:56AM that was given to you; is that correct? 10:56AM 11 12 Α. Yes. 10:56AM 13 Yeah. And you -- you shared all of the -- the entirety 10:56AM Q. 14 of your recollection about that business card with the jury, 10:56AM correct? 15 10:56AM 16 Yes. Α. 10:56AM 17 Q. Okay. Now, when Mr. Gerace gave you that business card, 10:56AM he didn't tell you what Mr. Bongiovanni would do for you, 10:56AM 18 19 right? 10:56AM 10:56AM 20 A. No, I really think was to get out of, like, a traffic 21 kind of thing if I got pulled over. 10:56AM 22 Q. All right. So -- so your impression is, you get a 10:56AM 23 speeding ticket, you're going to show them the Bongiovanni 10:57AM 24 card, right?

25 A. Yeah. 10:57AM

10:57AM

Right. You didn't expect that, like, you get busted for 10:57AM 1 cocaine, that the charges were just gonna go away? 2 10:57AM A. At that time, I wasn't even selling the cocaine, I was 10:57AM 10:57AM just a user, so --Q. Yeah. So what was on your radar is, like, traffic 10:57AM tickets, speeding tickets, things like that? 10:57AM Yes. Α. 10:57AM Okay. So in your mind, it didn't even occur to you that 8 10:57AM Q. 9 it might have anything to do with drug sales, right? 10:57AM 10 Not at all. 10:57AM Α. And Peter Gerace didn't tell you that, right? 10:57AM 11 Q. 12 Α. No. 10:57AM 13 MR. SOEHNLEIN: Okay. And -- and one more minute, 10:57AM 14 Judge. Thanks. 10:57AM 15 BY MR. SOEHNLEIN: 10:58AM 16 Q. We're rounding third and heading home, I promise. I 10:58AM 17 don't mean to -- just to set you up. 10:58AM You met with the government several times to -- to 10:58AM 18 19 prepare for this, correct? 10:58AM 10:58AM 20 Α. Yes. 21 Q. Yeah. And you recall that they asked you questions about 10:58AM 22 commercial sex acts at Pharaoh's; is that correct? 10:58AM 23 A. Yes. 10:58AM 24 And -- and you never saw any commercial sex acts; is that 10:58AM Q.

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right?

10:58AM

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10:58AM
               1
                  Α.
                       No.
                       Not upstairs?
               2
                   Q.
10:58AM
10:58AM
                  Α.
                       No.
10:58AM
                   Q.
                       Not in the VIP area?
10:58AM
                  Α.
                       No.
                       You were at Pharaoh's a lot, right?
10:58AM
                   Q.
                  Α.
                       Yes.
10:58AM
               8
                       For six years --
10:58AM
                  Q.
              9
                  Α.
                       Yeah.
10:58AM
             10
                       -- right?
10:58AM
                   Q.
                       And -- and in your estimation, they -- they tried pretty
10:58AM
             11
10:58AM
             12
                  hard to get you to give on that testimony, right?
             13
                      I'm sorry?
10:58AM
                  Α.
             14
                      It's -- it's a bad question.
10:58AM
                       The government asked you about commercial sex acts quite
             15
10:58AM
             16
                   a bit when they were prepping you, right?
10:58AM
             17
10:58AM
                  A. Yes.
10:58AM
             18
                       All right. And you're solid on that you never saw
10:59AM
             19
                  anything, right?
10:59AM
              20
                  Α.
                       Right.
              21
                      Okay. You trusted the bouncers?
10:59AM
                  Q.
              22
                       I did.
                  Α.
10:59AM
              23
                               They did a good job protecting you?
                  Q.
                       Yeah.
10:59AM
             24
                       Yes.
10:59AM
                  Α.
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MR. SOEHNLEIN: That -- that's all I have, Judge.

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10:59AM

10:59AM	1	Thank you.
10:59AM	2	THE COURT: Redirect?
10:59AM	3	
10:59AM	4	REDIRECT EXAMINATION BY MR. COOPER:
10:59AM	5	Q. Most of the time you prepared was with me, right?
10:59AM	6	A. Yes.
10:59AM	7	Q. Okay. And there were some agents in the room, right?
10:59AM	8	A. Yes.
10:59AM	9	Q. Did anybody ever, one time, tell you to make something up
10:59AM	10	because we wanted to hear it?
10:59AM	11	A. Not once.
10:59AM	12	Q. What did we ask you to do?
10:59AM	13	A. Tell the truth.
10:59AM	14	Q. You were asked some questions about that business card a
10:59AM	15	second ago; do you remember that?
10:59AM	16	A. Yes.
10:59AM	17	Q. The business card said that Bongiovanni was a DEA agent,
10:59AM	18	right?
10:59AM	19	A. Yes.
10:59AM	20	Q. Not a state trooper, right?
10:59AM	21	A. No.
10:59AM	22	Q. Not a Cheektowaga local police officer, right?
10:59AM	23	A. Right.
10:59AM	24	Q. Okay. And I just want to know what you understand. Do
10:59AM	25	you believe that DEA agents stop people for speeding?

1 A. No.

10:59AM

10:59AM

10:59AM

10:59AM

11:00AM

- 2 Q. Okay. Do you think that they're really involved in
- 3 | traffic tickets at all?
- 4 A. I have no clue. I just thought that it's a -- some kind
- 5 of law enforcement, I mean, they are --
- 6 | Q. Do you know what DEA stands for?
- 7 | A. Yes.
- 8 Q. What does it stand for?
- 9 A. Drug --
- 10 | Q. If I say it, will that help?
- 11 | A. Yes.
- 12 | Q. Is that the Drug Enforcement Administration?
- 13 | A. Yes.
- 14 | Q. Okay. And the business card that this defendant handed
- 15 | to you was a business card for a special agent from the Drug
- 16 | Enforcement Administration, right?
- 17 | A. Correct.
- 18 Q. Okay. And when he handed it to you, do you remember what
- 19 his exact words were?
- 20 | A. Just to -- that I could use this to get out of trouble.
- 21 | Q. Okay. And he didn't say use this if you get a speeding
- 22 | ticket, right?
- 23 A. Right.
- 24 | Q. And when he told you -- "he" being the defendant, told
- 25 | you use this if you get in trouble, or use it to get out of

trouble, he knew that you were a cocaine user, right? 1 11:00AM 2 A. Yes. 11:00AM You had brought cocaine from his drug dealer back to him, 11:00AM right? 11:00AM A. Yes. 11:00AM 11:00AM Q. And the words he says to you are use this to get out of trouble, right? 11:00AM A. Yes. 8 11:00AM 9 Q. Okay. You were asked some questions about Marcus Black 11:00AM 10 selling drugs at other places, right? 11:01AM 11:01AM 11 Α. Yes. 12 Q. I want to talk about Pharaoh's. He sold drugs there, 11:01AM 13 right? 11:01AM 14 Yes. 11:01AM Α. Pharaoh's is a private business, isn't it? 15 Q. 11:01AM 16 Yes. Α. 11:01AM 17 Q. And the owner of Pharaoh's, he's capable of excluding 11:01AM people from entering, right? 11:01AM 18 19 A. Yes. 11:01AM 11:01AM 20 Q. Private business owners can do that to your 21 understanding? 11:01AM 22 Α. Yes. 11:01AM 23 And is it your understanding that Marcus Black was the Q. 11:01AM

24

25

11:01AM

11:01AM

defendant's friend?

A. Yes.

And the defendant, he certainly knew Marcus Black was a 1 11:01AM drug dealer, right? 2 11:01AM A. Yes. 11:01AM He had actually sent you to Marcus Black to buy drugs, 11:01AM 11:01AM right? 11:01AM A. Yes. Fair to say Marcus Black was very welcome at Pharaoh's 11:01AM Gentlemen's Club? 8 11:01AM Yes. Α. 11:01AM 10 Okay. You were asked questions about why you started 11:01AM working at Pharaoh's, and -- and that you wanted to make more 11:01AM 11 12 money was your answer; do you remember that? 11:01AM 13 Yes. 11:01AM Α. 14 At that time, were you an opiate addict? 11:01AM Q. 15 Α. No. 11:01AM 16 Have you ever been an opiate addict? Q. 11:01AM 17 11:01AM Α. No. 11:01AM 18 Have you struggled with opiate withdrawals? 19 Α. No. 11:01AM 11:01AM 20 Q. Do you know what that feels like? 21 No. Α. 11:01AM 22 You were asked some questions about what you observed 11:01AM Q. 23 happening in the VIP Room with respect to commercial sex 11:01AM 24

Do you remember being asked that question?

acts.

25

11:01AM

11:02AM

1 Α. Yes. 11:02AM Q. Have you seen -- and I'm not trying to be a jerk here, 2 11:02AM but have you seen every private dance that ever happened at 11:02AM 11:02AM Pharaoh's? 11:02AM Α. No. Q. You didn't, like, follow other dancers around and watch 11:02AM what they were doing, right? 11:02AM 8 Α. No. 11:02AM 9 There were times when people were upstairs and you 11:02AM Q. 10 weren't; is that fair to stay? 11:02AM 11:02AM 11 Α. Yes. 12 And so is it fair to say, you wouldn't know what was 11:02AM 13 happening at that time? 11:02AM 14 Α. Yes. 11:02AM Q. Have you told this jury everything you know to the best 15 11:02AM 16 of your ability? 11:02AM 17 I have. 11:02AM Α. MR. COOPER: Okay. I have nothing more, Judge. 11:02AM 18 11:02AM 19 **THE COURT:** Any recross? 11:02AM 20 MR. SOEHNLEIN: I have two questions. Maybe three. 21 Maybe five. 11:02AM 22 11:02AM 23 RECROSS-EXAMINATION BY MR. SOEHNLEIN: 11:02AM 24 Q. When the -- when Peter Gerace gave you that business 11:02AM

card, you don't know what he meant, do you?

25

11:02AM

```
No.
11:02AM
              1
                  Α.
              2
                  Q. And you were at Pharaoh's -- how often were you at
11:02AM
              3
                  Pharaoh's during that time period that we were talking about,
11:02AM
11:02AM
                  2007 to 2013?
                      A couple days a week, every week.
11:02AM
                      Yeah, and you did most every job in the building, right?
                  Q.
11:02AM
                      Yes.
                  Α.
11:03AM
                      You had a pretty good sense of what was going on there?
              8
                  Q.
11:03AM
              9
                      Yes.
                  Α.
11:03AM
                     Yeah, you feel like you're kind of an expert at what --
             10
11:03AM
                  what was going on inside the building?
11:03AM
             11
             12
                     Yes.
11:03AM
             13
                            MR. SOEHNLEIN: I have nothing further. Thank you.
11:03AM
             14
                            THE COURT: Anything more?
11:03AM
                            MR. COOPER: I'm good. Thank you.
             15
11:03AM
             16
                            THE COURT: You may step down, ma'am. You're
11:03AM
             17
                  excused.
11:03AM
             18
                            (Witness excused at 11:03 a.m.)
11:03AM
             19
                            (Excerpt concluded at 11:03 a.m.)
             20
             21
             22
             23
             24
             25
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CERTIFICATE OF REPORTER In accordance with 28, U.S.C., 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Western District of New York on November 7, 2024. s/ Ann M. Sawyer Ann M. Sawyer, FCRR, RPR, CRR Official Court Reporter U.S.D.C., W.D.N.Y.

1		
2	TRANSCRIPT INDEX	
3		
	EXCERPT - EXAMINATION OF A.P.	
4	NOVEMBER 7, 2024	
5		
6	WITNESS	PAGE
7	A. P.	2
8	DIRECT EXAMINATION BY MR. COOPER:	2
9	CROSS-EXAMINATION BY MR. SOEHNLEIN:	30
10	REDIRECT EXAMINATION BY MR. COOPER:	40
11	RECROSS-EXAMINATION BY MR. SOEHNLEIN:	44
12		
13		
14	EXHIBIT	PAGE
15	GOV Exhibit 485	13
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		